

**ATHLETIC TRAINERS AFFILIATED CREDENTIALING BOARD
TELECONFERENCE/LIVE MEETING OCTOBER 8, 2010
MINUTES**

PRESENT: Ryan Berry (Live Meeting), Carolynn Leaman (telephone), Steven Nass (Live Meeting), James Nesbit (telephone)

EXCUSED: Jeanne Brown, Gregory Landry

STAFF: Tom Ryan, Bureau Director; Michael Berndt, Legal Counsel; Karen Rude-Evans, Bureau Assistant

CALL TO ORDER

Steven Nass, Chair, called the meeting to order at 9:35 a.m. A quorum of four (4) members was confirmed.

APPROVAL OF AGENDA

Amendments:

- Under ADMINISTRATIVE REPORT, correct the training dates to December 2-3, 2010
- Item B (open session) – the date of the minutes should be changed to April 8, 2010

MOTION: James Nesbit moved, seconded by Carolynn Leaman, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF APRIL MINUTES FROM APRIL 8, 2010

MOTION: James Nesbit moved, seconded by Steven Nass, to approve the minutes of April 8, 2009 as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Chair, Vice Chair and Public Member Training, December 2-3, 2010

Training for board chairs, vice chairs and public members will be held at the Concourse Hotel in Madison on December 2-3, 2010.

FREQUENTLY ASKED QUESTIONS

The Board approved the frequently asked questions and answers. This information should be posted to the DRL website.

CONVENE TO CLOSED SESSION

MOTION: Ryan Berry moved, seconded by James Nesbit, to convene to closed session to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)). Roll call: Ryan Berry-yes;Carolynn Leaman-yes; Steven Nass-yes; James Nesbit-yes. Motion carried unanimously.

Open session recessed at 9:38 a.m.

RECONVENE IN OPEN SESSION

MOTION: Ryan Berry moved, seconded by James Nesbit, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 9:48 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED IN CLOSED SESSION

ADMINISTRATIVE WARNINGS

09 ATB 001

MOTION: Steven Nass moved, seconded by Ryan Berry to approve the Administrative Warning in case **09 ATB 001**. Motion carried unanimously.

09 ATB 004

MOTION: James Nesbit moved, seconded by Carolynn Leaman, to approve the Administrative Warning in case **09 ATB 004**. Motion carried unanimously.

AUTHORIZATION TO SIGN

MOTION: Steven Nass moved, seconded by James Nesbit, to authorize Tom Ryan to sign the Administrative Warnings on behalf of the Board. Motion carried unanimously.

ADJOURNMENT

MOTION: Ryan Berry moved, seconded by James Nesbit, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:49 a.m.